

November 27TH, Term, November, 2007

COURT MET PURSUANT TO ADJOURNMENT
With
HONORABLE HENRY BERTRAM, COUNTY JUDGE/EXECUTIVE
Presiding

MEMBERS PRESENT: Gary Veirs, Alan Whaley, Bobby Fogle and Stacey Wells.

MEMBERS ABSENT None

COUNTY ATTORNEY: Jeffrey B. Dean, Absent

Invocation was given by Squire Fogle, followed by the Pledge of Allegiance led by Judge/Executive Henry Bertram

In Re: Approval of Agenda.

A copy of the Agenda for this meeting was presented to each Fiscal Court member; Squire Veirs requested the addition of item 12a. Resolution for a grant through the Governors Office. Whereupon Squire Veirs made a motion to accept the agenda as presented and amended, seconded by Squire Whaley, motion carried.

In Re: Approval of Minutes of November 13TH, 2007 Fiscal Court Meeting.

Minutes of the November 13TH, 2007 Fiscal Court meeting was presented to the Court by Darlene Smeal, Fiscal Court Clerk. Whereupon Squire Wells made a motion to accept the minutes as presented, seconded by Squire Veirs, motion carried.

In Re: Pendleton County Treasurer's Report, for the month of October, 2007.

Pendleton County Treasurer, Vicky King, submitted a written report for the month of October, 2007. This report was submitted for review at the last regular Fiscal Court meeting. Squire Whaley made a motion to accept the October, 2007 Treasurer's Report as submitted and reviewed, seconded by Squire Wells, motion carried.

In Re: Approve a Resolution Permitting the Pendleton County Public Properties Corporation
To Sell Bonds for the Construction of a New Pendleton County Justice Center.

Judge Bertram gave some background information on the New Pendleton County Justice Center. He gave a brief overview of the committees' action and points of interest in regards to the New Pendleton County Justice Center. Judge Bertram stated that once the Fiscal Court approves the Public Properties Corporation resolution, this action will end the Fiscal Courts involvement in the construction of the New Justice Center. Judge Bertram reported that AOC now leases space in the Courthouse, but after completion of the new buildings that operation will be under AOC control and funding. He stated after the payoff of the building if for some reason AOC would not want control of the building then it would revert back to County Property. Judge Bertram stated the bottom line is the building belongs to the County, after AOC pays the note off (money borrowed through the Public Properties), then AOC will pay rent to the County and AOC will maintain the building.

Judge Bertram introduced Mr. Ryan Barrow with AOC. Judge Bertram stated there will be two (2) resolutions presented one for the issuance of the bonds and one for the sell of the bonds. Judge Bertram presented a copy of an email from the Pendleton County Attorney, Jeff Dean, stating that he reviewed the resolution and everything appears to be in order and that he had no problem with the Judge signing the documents once approved by the Public Properties Board.

Pendleton County, Kentucky Summary of Courthouse Project

SUMMARY OF COSTS		
	Original AOC Budget	Revised Figures
Construction	\$7,330,000	\$9,439,416
Design Related Costs		
Architect	\$569,463	\$588,296
Civil Design Costs	\$50,000	100,000
Construction Contingency	\$733,000	\$988,124
Purchase Cost of Site	\$250,000	\$259,750
Working Capital Expense Costs	\$100,000	\$411,000
Other Working Capital	0	0
Total Project Cost	\$10,120,900	\$11,813,000
<p>Maximum Use Allowance \$915,900.00</p> <p>Max Annual Debt Service \$915,000.00</p>		

Judge Bertram made a motion that the Fiscal Court approves the resolution to allow the Public Properties Incorporation to issue the bonds for this project, seconded by Squire Veirs, motion carried.
Information recorded as follows:

RESOLUTION No. _____

A RESOLUTION OF THE COUNTY OF PENDLETON, KENTUCKY
AMENDING RESOLUTION NO. ____ OF THE COUNTY OF PENDLETON,
KENTUCKY.

WHEREAS, the County of Pendleton, Kentucky (the "County") previously adopted its Resolution No. ____ on September 12, 2006 and now wishes to amend the same; and

WHEREAS, the scope of the project has been increased requiring the authorization of Bonds in the increased amount of approximately \$11,815,000 (which amount may be increased or decreased by the amount of \$1,180,000).

NOW, THEREFORE, BE IT RESOLVED by the Fiscal Court, County of Pendleton, Commonwealth of Kentucky, that Resolution No. ____ is hereby amended in its entirety, to read as follows:

RESOLUTION NO. ____

A RESOLUTION OF THE COUNTY OF PENDLETON, KENTUCKY
DIRECTING THE COUNTY OF PENDLETON PUBLIC PROPERTIES
CORPORATION TO TAKE CERTAIN FORMAL ACTIONS AS THE
AGENCY AND INSTRUMENTALITY AND AS THE CONSTITUTED
AUTHORITY OF THE COUNTY OF PENDLETON, KENTUCKY;
SPECIFICALLY DIRECTING THE ISSUANCE OF AND AUTHORIZING
AND APPROVING \$11,815,000 (WHICH AMOUNT MAY BE INCREASED
OR DECREASED BY AN AMOUNT OF UP TO \$1,180,000) FIRST
MORTGAGE REVENUE BONDS (JUSTICE CENTER PROJECT) OF
COUNTY OF PENDLETON PUBLIC PROPERTIES CORPORATION;
SPECIFICALLY DIRECTING THE ISSUANCE OF AND AUTHORIZING
AND APPROVING FIRST MORTGAGE REVENUE BOND ANTICIPATION
NOTES (JUSTICE CENTER PROJECT) RELATING TO SAID BONDS; AND
AUTHORIZING OTHER ACTIONS IN CONNECTION THEREWITH.

WHEREAS, County of Pendleton Public Properties Corporation (the "Corporation"), a nonprofit, no-stock corporation, has been duly organized and created pursuant to the provisions of Kentucky law to act as the agency and instrumentality of the County of Pendleton, Kentucky (the "County") in the planning, development, construction, installation and financing of public governmental projects, as provided by KRS Chapter 58 of the Kentucky Revised Statutes;

WHEREAS, the County has determined that it is appropriate at this time that the Corporation act as the County's agency, instrumentality and constituted authority in connection with the issuance of bonds to finance the acquisition, construction and installation of courthouse facilities (collectively, the "Project") and for the Corporation to formally authorize the issuance

of its First Mortgage Revenue Bonds (Justice Center Project) (the "Bonds") and First Mortgage Revenue Bond Anticipation Notes (Justice Center Project) (the "Notes") in an aggregate principal amount of approximately \$11,815,000 (which amount may be increased or decreased by an amount of up to \$1,180,000).

NOW THEREFORE, BE IT RESOLVED BY THE FISCAL COURT OF THE
COUNTY OF PENDLETON, COMMONWEALTH OF KENTUCKY, AS FOLLOWS:

SECTION 1. The Corporation, acting as the agency and instrumentality and the constituted authority of the County, is hereby directed to forthwith adopt such resolutions and such orders and take such actions as may be necessary for the formal authorization by the Corporation of \$11,815,000 principal amount (which amount may be increased or decreased by an amount of up to \$1,180,000) of "County of Pendleton Public Properties Corporation First Mortgage Revenue Bonds (Justice Center Project)" (the "Bonds"), to be dated appropriately in accordance with their date of sale and delivery, with such series designation as may be deemed appropriate. The maturity, security provisions, redemption provisions, form of Bonds, conditions of sale and all other terms and provisions incident to the Bonds shall be in accordance with the provisions which are set forth in the Lease and the Mortgage, as hereinafter defined.

The Corporation is further authorized to issue, in an amount not to exceed the principal amount of Bonds herein authorized, "County of Pendleton Public Properties Corporation First Mortgage Revenue Bond Anticipation Notes (Justice Center Project)" (the "Notes") in anticipation of the issuance of the Bonds, the proceeds of which shall be applied to the same purposes for which the Bonds are to be issued. The Notes shall be dated appropriately in accordance with their date of sale and delivery, with such series designation as may be deemed appropriate, and shall mature as to principal on a date that is no earlier than the date anticipated for the issuance of the Bonds; provided that the Notes may be called for redemption prior to maturity under the terms and conditions set forth in the Lease and Mortgage. To the extent any Notes are issued as authorized herein, the Corporation shall issue Bonds at or prior to the maturity of such Notes and apply a sufficient amount of the proceeds thereof to the payment in full of such Notes at or prior to their maturity date; provided that the Corporation may issue renewal Notes so long as the aggregate principal amount of Notes outstanding is no greater than the principal amount of Bonds herein authorized to be issued.

SECTION 2. The County, hereby directs and approves the issuance, sale and delivery by the Corporation of the Bonds and Notes, and the application of the proceeds of the Bonds and Notes to the purposes set forth and described in the Resolution of the Board of Directors of the Corporation of even date herewith (the "Authorizing Resolution"), and in the Lease and Mortgage, hereinafter referred to and described. The County, hereby authorizes and approves the issue of Bonds and Notes, as specifically defined and described in the Mortgage.

SECTION 3. It is acknowledged that the Bonds and Notes are to be issued by the Corporation, pursuant to the Authorizing Resolution, acting as the agency and instrumentality of the County, and as the constituted authority thereof, for the purpose of providing funds for the financing of construction of the Project as defined in the Lease and the Mortgage, and that the Project has been and is being financed, acquired and constructed for public use.

SECTION 4. The Memorandum of Understanding among the County, the Administrative Office of the Courts of the Commonwealth of Kentucky ("AOC") and the Corporation (the

"Memorandum"), providing for the issuance of the Notes and the authorization of the Lease, hereinafter defined, is hereby expressly ratified and affirmed. The Memorandum in the form prescribed by AOC is hereby expressly approved, and the same is hereby authorized to be executed in the name and on behalf of the County by the Judge/Executive and attested by the Fiscal Court Clerk. The Corporation, acting as the agency, instrumentality and constituted authority of the County, is hereby authorized to execute the Memorandum. The Memorandum as so executed on behalf of the County shall be tendered to the Corporation and AOC in connection with the issuance of the Notes.

SECTION 5. The Contract, Lease & Option among the County, the Administrative Office of the Courts of the Commonwealth of Kentucky ("AOC") and the Corporation (the "Lease"), providing for the maintenance and insurance of the Project by the County for an initial period ending June 30 of the first even numbered year after the Bonds are issued and for the payment of rental payments for the Project by AOC for such period, with exclusive options to the AOC to renew the same from July 1 of each even numbered year to June 30 of each next succeeding even numbered year (a "Biennial Period") for one Biennial Period at a time upon the terms and conditions therein expressed, is hereby expressly ratified and affirmed. The Lease, in the usual and customary form, is hereby expressly approved, and the same is hereby authorized to be executed in the name and on behalf of the County by the Judge/Executive and attested by the Fiscal Court Clerk. The Corporation, acting as the agency, instrumentality and constituted authority of the County, is hereby authorized to execute the Lease. The Lease as so executed on behalf of the County shall be tendered to the Corporation and AOC in connection with the issuance of the Bonds and upon execution thereof by the Corporation and AOC shall be duly recorded in the office of the Pendleton County Clerk.

SECTION 6. The County hereby expressly approves and directs the execution and delivery by the Corporation of a certain Mortgage Deed of Trust (the "Mortgage") in the usual and customary form. The delivery of the Mortgage from the Corporation to the Trustee named therein is ratified and affirmed, and the Mortgage shall assign all income, revenues and rights of the Corporation arising under the Lease, and shall assign to the Trustee all of the Corporation's income, revenues and rights arising from the Pledged Receipts, as defined in the Mortgage, together with all rights arising pursuant to the Lease, all the same to be done for the security of those who shall from time to time be and become the holders of the Bonds and Notes.

SECTION 7. In connection with the Project, the County may secure or has secured fee simple title to the real estate which is the site where the Project is to be located and which shall be pledged under the Mortgage as security for payment of the principal of and interest on the Bonds and Notes. The Judge/Executive and Fiscal Court Clerk are hereby specifically authorized and directed to execute a Deed of Conveyance for any real estate which comprises the Project to the Corporation, as the County's agency, instrumentality, and constituted authority.

SECTION 8. In accordance with Rule 15c2-12, as amended of the Securities and Exchange Commission (the "Rule"), the County hereby covenants and agrees that the County will execute, comply with and carry out all provisions of a continuing disclosure agreement to be dated as of the first day of the month in which the Notes are sold (the "Disclosure Agreement"), among the County, the Corporation and AOC, if necessary, in the usual and customary form. The Judge/Executive and Fiscal Court Clerk are hereby each separately authorized and directed to execute said Disclosure Agreement on behalf of the County. The County further hereby

authorizes and directs the Corporation to execute the Disclosure Agreement in connection with the issuance of the Bonds and Notes.

SECTION 9. In connection with the undertaking and implementation by the Corporation of the financing herein described, which is hereby expressly directed, the Corporation, its Board of Directors and its officers are hereby authorized and directed to continue to take and carry out any and all necessary, desirable or appropriate actions to effect such acquisition, construction, installation and financing.

SECTION 10. Ross, Sinclair & Associates, LLC, Frankfort, Kentucky, is hereby designated as Financial Advisor and Peck, Shaffer & Williams LLP, Covington, Kentucky, is hereby designated as Bond Counsel for the Bonds and Notes.

SECTION 11. If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the remaining provisions.

SECTION 12. All ordinances, resolutions, orders or parts thereof in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.

SECTION 13. This Resolution shall be in full force and effect from and after its adoption and publication of a summary thereof as provided by law.

This Resolution was introduced, seconded and adopted at a duly convened meeting of the Fiscal Court held on the September 12, 2006.

ATTEST:

Judge/Executive

Fiscal Court Clerk

This Resolution shall be in full force and effect immediately upon its adoption.
ADOPTED: November 27, 2007.

ATTEST:

Judge/Executive

Fiscal Court Clerk

CERTIFICATION

The undersigned, Fiscal Court Clerk of the County of Pendleton, Kentucky, does hereby certify that the foregoing is a true copy of a Resolution duly adopted by the Fiscal Court of the County of Pendleton, Kentucky, at a duly convened meeting properly held on November 27, 2007, signed by the Judge/Executive and now in full force and effect, as shown by the official records in my custody and under my control.

WITNESS my hand as of this November 27, 2007.

Fiscal Court Clerk

Judge Bertram made a motion that the Fiscal Court approves the resolution to allow the Public Properties Incorporation to bid the bonds for this project, seconded by Squire Veirs, motion carried.
Information recorded as follows:

RESOLUTION No. _____

A RESOLUTION OF THE COUNTY OF PENDLETON, KENTUCKY
AMENDING RESOLUTION NO. ____ OF THE COUNTY OF PENDLETON,
KENTUCKY.

WHEREAS, the County of Pendleton, Kentucky (the "County") previously adopted its
Resolution No. ____ on September 12, 2006 and now wishes to amend the same; and

WHEREAS, the scope of the project has been increased requiring the authorization of
Bonds in the increased amount of approximately \$11,815,000 (which amount may be increased
or decreased by the amount of \$1,180,000).

NOW, THEREFORE, BE IT RESOLVED by the Fiscal Court, County of Pendleton,
Commonwealth of Kentucky, that Resolution No. ____ is hereby amended in its entirety, to read as
follows:

RESOLUTION No. ____

RESOLUTION OF THE FISCAL COURT OF THE COUNTY OF
PENDLETON, KENTUCKY, AUTHORIZING THE ADVERTISEMENT FOR
BIDS AND THE DISTRIBUTION OF A PRELIMINARY OFFICIAL
STATEMENT FOR THE PURCHASE OF APPROXIMATELY ELEVEN
MILLION EIGHT HUNDRED FIFTEEN THOUSAND DOLLARS
(\$11,815,000) COUNTY OF PENDLETON PUBLIC PROPERTIES
CORPORATION FIRST MORTGAGE REVENUE BONDS (JUSTICE
CENTER PROJECT) AND FIRST MORTGAGE REVENUE BOND
ANTICIPATION NOTES (JUSTICE CENTER PROJECT) RELATING TO
SAID BONDS.

WHEREAS, on the September 12, 2006, the Fiscal Court of the County of Pendleton,
Kentucky, (the "County") adopted a Resolution entitled:

A RESOLUTION OF THE COUNTY OF PENDLETON, KENTUCKY
DIRECTING THE COUNTY OF PENDLETON PUBLIC PROPERTIES
CORPORATION TO TAKE CERTAIN FORMAL ACTIONS AS THE
AGENCY AND INSTRUMENTALITY AND AS THE CONSTITUTED
AUTHORITY OF THE COUNTY OF PENDLETON, KENTUCKY;
SPECIFICALLY DIRECTING THE ISSUANCE OF AND AUTHORIZING
AND APPROVING \$11,815,000 (WHICH AMOUNT MAY BE INCREASED
OR DECREASED BY AN AMOUNT OF UP TO \$1,180,000) FIRST
MORTGAGE REVENUE BONDS (JUSTICE CENTER PROJECT) OF
COUNTY OF PENDLETON PUBLIC PROPERTIES CORPORATION ;
SPECIFICALLY DIRECTING THE ISSUANCE OF AND AUTHORIZING
AND APPROVING FIRST MORTGAGE REVENUE BOND ANTICIPATION

NOTES (JUSTICE CENTER PROJECT) RELATING TO SAID BONDS; AND
AUTHORIZING OTHER ACTIONS IN CONNECTION THEREWITH.

NOW, THEREFORE, BE IT RESOLVED BY THE FISCAL COURT OF THE
COUNTY OF PENDLETON, KENTUCKY, COMMONWEALTH OF KENTUCKY, AS
FOLLOWS:

SECTION 1. That County of Pendleton Public Properties Corporation (the
"Corporation") is authorized to act on behalf of the County in complying with the requirements
of KRS Chapter 58 by advertising for bids for the purchase of the Bonds identified in the title
hereto and soliciting proposal for the purchase of the Notes identified in the title hereto; and the
President of the Corporation is hereby directed to analyze and compare all such bids and
proposals which may be received on or prior to a time and date to be established by the
Judge/Executive and to accept the bid or proposal which he deems the best thereof consistent
with sound financial practices. The President and/or other appropriate officials of the
Corporation are further authorized to prepare such instruments and to distribute such information
as shall be necessary to accomplish the foregoing, including distributing a Preliminary Official
Statement complying with the requirements of Securities and Exchange Commission Rule 15c2-
12 (the "Rule"). In order to enable prospective purchasers to submit bids for the purchase of the
Bonds or proposals for the purchase of the Notes, the County hereby covenants and agrees that it
will execute, comply with and carry out all of the provisions of a continuing disclosure
agreement to be dated as of the first day of the month in which the Bonds or Notes are sold (the
"Continuing Disclosure Agreement") in connection with the issuance of the Bonds or Notes.
Failure to comply with any such provisions of the Continuing Disclosure Agreement shall not
constitute a default on the Bonds or Notes; however, any holder of the applicable Bonds or
Notes, including any beneficial owner of such Bonds or Notes, may take such action as may be
necessary and appropriate, including seeking specific performance, to cause the County to
comply with its obligations under the Continuing Disclosure Agreement.

SECTION 2. That such bids and proposals shall be opened and reviewed by the
President, and shall be acted upon by the President on that same day; and the County hereby
approves the "Notice of Bond Sale," substantially in the form attached hereto, to be published by
the Corporation in connection with the sale of said Bonds. Proposals shall be solicited for the
purchase of the Notes, with information regarding the Notes and the solicitation for the purchase
thereof provided in the usual and customary form.

SECTION 3. That the President shall, in accepting the successful bid for the Bonds or
proposal for the purchase of Notes, determine the exact rate of interest which said Bonds or
Notes shall bear, and the interest rate on said Bonds or Notes shall be automatically fixed at the
rate set out in the successful bid or proposal accepted by the President, without the necessity of
any further action by the Corporation fixing said rate. The proceeds of the sale of said Bonds or
Notes shall be expended as provided in the resolution of the Corporation authorizing the Bonds
and Notes (the "Authorizing Resolution").

SECTION 4. That in the event that no bid or proposal shall be accepted for the purchase
of the Bonds or Notes, bids or proposals, as applicable, may again be solicited for the purchase
of the Bonds and Notes at a future date and hour at the discretion of the President of the
Corporation, without the necessity of further authorization by this Fiscal Court.

SECTION 5. That all motions, ordinances, orders, resolutions and parts thereof in conflict herewith, are hereby repealed to the extent of such conflict, and this Resolution shall be effective immediately.

ADOPTED on September 12, 2006.

ATTEST:

Judge/Executive

Fiscal Court Clerk

EXHIBIT A
NOTICE OF BOND SALE

The President of County of Pendleton Public Properties Corporation, Kentucky, will until _____, E.D.T., on _____, receive at the office of the Judge/Executive at the Pendleton County Courthouse, Falmouth, Kentucky 41040, sealed competitive bids for \$11,815,000 (which may be increased or decreased by an amount of up to \$1,180,000) of the Corporation's First Mortgage Revenue Bonds (Justice Center Project), dated _____, being fully registered bonds in denominations in multiples of \$5,000 (within the same maturity), maturing as to principal in varying amounts on _____ in each of the years _____ through _____. Bonds of this issue maturing on or after _____ are subject to redemption prior to their stated maturities on or after _____.

Bids must be on the Official Bid Form contained in the Preliminary Official Statement, available from the undersigned or Ross, Sinclair & Associates, LLC, 400 Democrat Drive, Frankfort, Kentucky 40601, tel: (502) 695-7353 and at www.rsamuni.com, which has been deemed "final" by the Corporation within the meaning of Securities and Exchange Commission Rule 15c2-12. In order to assist bidders in complying with the continuing disclosure requirements of the Rule, the Corporation and the County of Pendleton, Kentucky will undertake in a Continuing Disclosure Agreement to be delivered at closing, to provide to the applicable repositories annual reports and notices of certain material events with respect to the Bonds. Reference is made to the Official Terms and Conditions of Bond Sale contained in the Preliminary Official Statement for further details and bidding conditions. Electronic bids may be submitted via PARITY. For further information about PARITY, potential bidders may contact the Financial Advisor or Dalcomp at 40 West 23rd Street, 5th Floor, New York, NY 10010, tel: (212) 404-8102.

Sale on tax-exempt basis, subject to approving legal opinion of Peck, Shaffer & Williams LLP, Bond Counsel, Covington, Kentucky.

Right to reject bids or waive informality reserved.

COUNTY OF PENDLETON PUBLIC
PROPERTIES CORPORATION

By: /s/ Henry W. Bertram
President

This Resolution shall be in full force and effect immediately upon its adoption.
ADOPTED: November 27, 2007.

ATTEST:

Judge/Executive

Fiscal Court Clerk

CERTIFICATE

The undersigned hereby certifies that she is the duly qualified and acting Fiscal Court Clerk of the County of Pendleton, Kentucky, that the foregoing is a full, true, and correct copy of a Resolution adopted by the Fiscal Court of the County, a meeting duly held on November 27, 2007, that said Resolution (together with the Notice of Bond Sale approved therein) appears as a matter of public record in the official records of the Fiscal Court, that said meeting was duly held in accordance with all applicable requirements of Kentucky law, including KRS 61.810, 61.815, 61.820, and 61.825, that a quorum was present at said meeting, that said Resolution has not been modified, amended, revoked, or repealed; and that same is now in full force and effect.

WITNESS my hand as of this November 27, 2007.

Fiscal Court Clerk

Information recorded as follows:

Pendleton County 2007 - Amending Resolution

Subject: Pendleton County 2007 - Amending Resolution
From: "Ian F. Koffler" <IKoffler@peckshaffer.com>
Date: Mon, 26 Nov 2007 18:43:22 -0500
To: "maulud@fuse.net"; "trUKalfan@aol.com"; "rbarrow@hamuni.com";
CC: "Roger L. Peterman" <RPeterman@peckshaffer.com>

PECK SHAFFER

Sign up to receive notice of future news and events

Attached for your review, please find the Amending Resolution for the Fiscal Court and Properties Corporation Board to consider at their meetings tomorrow evening. Ryan had asked that we send a draft up for you to review, he will be attending the meeting. We have left the Resolution numbers blank for the 2008 Resolutions, but we would like to fill those in tomorrow to provide for an accurate reference back to the originals.

Mr. Bertram, who will also need to discuss securing a title insurance policy for the property as ACC's current policy requires. When it's convenient could you call our offices in the morning to discuss that issue and the missing Resolution numbers?

Thank you,
Ian

PECK SHAFFER

Mr. Koffler
415 2nd St. SW
P.O. Box 100
Pendleton, OR 97371
Phone: 503.245.1234
Fax: 503.245.1234
E-mail: IKoffler@peckshaffer.com

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Pendleton County 2007 - Amending Resolution

Subject: Pendleton County 2007 - Amending Resolution
From: "Ian F. Koffler" <IKoffler@peckshaffer.com>
Date: Mon, 26 Nov 2007 18:43:22 -0500
To: "maulud@fuse.net"; "trUKalfan@aol.com"; "rbarrow@hamuni.com";
CC: "Roger L. Peterman" <RPeterman@peckshaffer.com>

Pendleton County 2007 - Amending Resolution.DOC
Content-Description: Pendleton County 2007 - Amending Resolution.DOC
Content-Type: application/msword
Content-Encoding: base64

Content-Description: "AVG certification"
Part 1.3 Content-Type: text/plain
Content-Encoding: quoted-printable

Subject: Resolution
From: TrUKalfan@aol.com
Date: Tue, 27 Nov 2007 08:54:44 EST
To: pendjud@fuse.net

Henry,
I have reviewed the resolution. Everything appears to be in order. I have no problem with you signing the documents once approved by the Public Properties Board.
off

Check out AOL Money & Finance's list of the hottest products and top money wasters of 2007.

No virus found in this incoming message.
Scanned by AVG Free Edition.
Version: 7.5.663 / Virus Database: 269.16.27 / 11 Release Date: 11/26/2007 10:00:00 AM

Content-Description: "AVG certification"
Part 1.2 Content-Type: text/plain
Content-Encoding: quoted-printable

In Re: Recess to Public Properties Meeting.

Judge Bertram called a recess of the Fiscal Court meeting to go into a Public Properties Incorporated meeting, recess called at 7:25 o'clock P.M.

In Re: Recall Fiscal Court Meeting to Order.

Judge Bertram reconvened the Fiscal Court meeting at 7:35 o'clock P.M.

In Re: Resolution for Grant funding through the Governors Office – Athletic Park.

Mr. Bill Mitchell presented handouts, the first handout was a breakdown of the source of funds and the second handout was the resolution. Mr. Mitchell reported on the grant.
Judge Bertram reported that Bill Mitchell received the information and put this packet together after 1:00 o'clock today. Judge Bertram read the resolution.
Discussion held. Squire Whaley made a motion to approve the Resolution as presented and read, seconded by Squire Wells, motion carried.
Information recorded as follows:

B. BUDGET

I. SOURCE OF FUNDS:

	AMOUNT
- Pendleton County Fiscal Court;	
- City of Falmouth;	\$ 2,000.00
- Pendleton County Recreation Commission;	\$ 1,000.00
- Pendleton Athletic Park commission;	\$ 1,500.00
- Pendleton County Health Department;	\$ 1,000.00
- Three Rivers District Health Department;	\$ 1,000.00
- Pendleton County Cooperative Extension Service;	\$ 500.00
TOTAL LOCAL SHARE	\$ 7,500.00
- Get Healthy Kentucky Grant;	
TOTAL PROJECT COST	\$ 10,027.46
	\$ 17,527.46

II. USE OF FUNDS:

	AMOUNT
- Reis Concrete;	
- David Williams and Associates;	\$ 434.60
TOTAL PROJECT FUNDS AVAILABLE	\$ 17,092.86
	\$ 17,527.46

NOTES:

Applicant contribution constitutes an OVERMATCH of \$ 490.00 or 43 percent of Total project cost: Why do this:

- The Pendleton County Community believes in the importance of this project and the effects it will have on our citizens, especially our youth,
- The community wants to show commitment to this project and to healthy kids,
- This project can be completed by May 15th of 2008, thus quickly utilizing grant funds.
- All local share funds are secure and ready to be drawn,
- Please note that seven local entities have unified to offer local support for this project.

**PENDLETON COUNTY FISCAL COURT
RESOLUTION NO. _____**

Whereas, it is in the best interest of Judge Executive Henry Bertram and the Pendleton County Fiscal Court to promote activities which contribute to the health and well being of community residents, and,

Whereas, exercise is a principle component contributing to a healthy lifestyle, and,

Whereas, a grant opportunity is available through the Governor's Office Of Physical Activity to address exercise programs,

NOW THEREFORE BE IT RESOLVED by the Judge Executive Bertram and the Pendleton County Fiscal Court as follows:

1. That the Judge Executive, on behalf of the fiscal Court, be authorized to co-sponsor a grant application through the Governor's Office Of Wellness and Physical Fitness,
2. That the Pendleton County Fiscal Court commit \$ 2,000 in county funds as a portion of the local overmatch toward project implementation.
3. This resolution shall become effective upon passage as required by law.

Introduced and enacted: regular meeting November 27th, 2007

Henry Bertram, Judge Executive

Attest: County Clerk

DATE

DATE

In Re: Open & Approve bid on Tri-Axle Dump Truck.

Judge Bertram presented the one bid received for the Tri-Axle Dump Truck. The bid was received on November 27th, 2007 at 12:05 o'clock P.M. from World Wide Equipment, Jim Datson. The bid was received in the amount of ninety eight thousand nine hundred twenty five dollars (\$98,925.00). Judge Bertram stated this truck specs out according to the specifications as sent out.

In Re: Possible Approval of Borrowing Resolution for a Tri-Axle Dump Truck.

Judge Bertram reported that KACo reported to him a glitch with borrowing funds. In a brief description of the problem, he stated per Federal Statutes if a County borrows more than five million dollars from January 1 to December 31 of any given year, that County will have to pay taxes on the borrowed money. If the money is borrowed for the tri-axle dump truck in the year 2008, that will be in excess of the five million dollars.

Discussion held. Different options were discussed in regards of the lease/purchase of the truck. Squire Wells made a motion to purchase the tri-axle dump truck if it was purchased in 2007 with a guarantee of 91% purchase price at time of sale at auction in March of 2009, if no guarantee for March 2009, then the truck would be sold in September 2008 with the 91% guaranteed return of the purchase price at time of the sale, seconded by Squire Fogle, motion carried.

In Re: Approve Technical Contract for Repair, Support and Equipment
Purchases of Data Process Equipment and Software.

Judge Bertram presented a Technical Service Agreement between the Pendleton County Fiscal Court and Michele Hamilton, Creative computer Solutions. Squire Veirs made a motion to enter into the proposed contract as presented, seconded by Squire Veirs, motion carried.

Information recorded as follows:

**TECHNICAL SERVICE AGREEMENT
BETWEEN THE PENDLETON COUNTY FISCAL COURT AND
MICHELE HAMILTON,
dba CREATIVE COMPUTER SOLUTIONS**

**AN AGREEMENT BETWEEN THE PENDLETON COUNTY FISCAL COURT
AND MICHELE HAMILTON, dba CREATIVE COMPUTER SOLUTIONS, TO
PROVIDE TECHNICAL SERVICE TO MANY OF THE PENDLETON COUNTY
GOVERNMENTAL OFFICES.**

WHEREAS, the Pendleton County Fiscal Court is in dire need of someone to provide technical service and support, along with office data processing equipment, and

WHEREAS, the Fiscal Court does not have a consistent person or business who provides such aforementioned services, and

WHEREAS, one such business or person would become increasingly more knowledgeable of the equipment, software and services needed and used by each governmental department, and

WHEREAS, the terms of this agreement shall be for a period of One (1) Year from the date of execution of this agreement, and may be terminated immediately upon written notice by either party.

NOW THEREFORE, based on the above-described need, the Pendleton County Fiscal Court agrees to enter into the following agreement with Michele Hamilton, dba Creative Computer Solutions.

Mrs. Hamilton, dba Creative Computer Solutions agrees to:

1. Provide technical service and support to Pendleton County governmental departments at a rate of \$25.00 per hour.
2. Provide needed data processing equipment where justifiably needed at the best price and quality that she can find available.
3. Provide only equipment and software that is needed for the governmental department to carryout their described duties.
4. Inform the office of the County Judge/Executive with the price and description of any hardware or software she deems needed by a department.
5. Make herself available as soon as possible, especially in cases of emergencies.
6. Coordinate all work and equipment needs with supervisory personnel and as a

result, will, in conjunction with supervisors, keep the judge/executive's office informed of work activity.

- 7. Will provide proof of necessary insurance coverage in order to cover any damage she may inadvertently cause to county property.

Pendleton County Fiscal Court Agrees to:

- 1. Pay Michele Hamilton, dba Creative Computer Solutions, at a rate of \$25.00 per hour for service rendered and to make such payment within no more than a (3) three week period.
- 2. Either pay for or reimburse Mrs. Hamilton, dba Creative Computer Solutions, for any hardware and/or software needed by any governmental department.
- 3. Pay Mrs. Hamilton, dba Creative Computer Solutions, for phone consultation at \$5.00 for under (10) ten minutes UP to \$25.00 for the hour.
- 4. Pay Federal Mileage Rates, if by any chance, Mrs. Hamilton, dba Creative Computer Solutions would be required to travel more than (5) five miles from her home in order to support Pendleton County Departments.
- 5. Compensate Mrs. Hamilton, dba Creative Computer Solutions for the time for research on or off-site or a standard percent of the markup (eg. checking for the best prices and equipment) is included in the hourly charge. If equipment is needed, Mrs. Hamilton will choose the most economical way to get said equipment, either order or pick-up. Delivery will either be in way of a shipping charge or handling fee, whichever we need depending on time constraints.

If at any time, specialized assistance is needed, Mrs. Hamilton, dba Creative Computer Solutions will make the need known to everyone involved and will get an estimate from the specialist in order to get approval from the judge/executive for such services. Mrs. Hamilton will not be held responsible for someone else's work.

Henry W. Bertram
Pendleton County Judge/Executive
Date: _____
Attest _____
Date _____

Michele Hamilton, dba
Creative Business Solutions
Date _____
Attest _____
Date _____

In Re: Approve Agreement between County and Blueone that will Improve Security In and Around County Facilities and Equipment.

Judge Bertram presented the Agreement between Pendleton County and Blueone in regards to security. He stated this was presented for discussion at the caucus meeting. Squire Whaley made a motion to enter into the agreement between Pendleton County and Blueone, seconded by Squire Veirs, motion carried.

Pendleton County/Blueone Inc. Agreement

An Agreement Between the County of Pendleton and Blueone Inc., Whereby Blueone will Maintain and Safeguard all County Communications Facilities and Equipment Within Their Authorized Access .

WHEREAS, the County of Pendleton is involved in many aspects related to communication, and

WHEREAS, we are privileged to have an elaborate communications system deployed in many areas of the county, and

WHEREAS, this communications system is critical to the health and well-being of the citizens of Pendleton County, and

WHEREAS, it is vital that each of our communications facilities and equipment thus housed are protected and secured at all times, and

WHEREAS, Blueone uses many of the county's facilities to provide wireless communications,

NOW THEREFORE, it is agreed upon by Blueone Inc. that they will comply to the following:

1. The County of Pendleton requires that an employee access list by name, title, date of birth and driver's license number along with copies of driver's license from the employees of Blueone Internet Service Provider. This requirement is to allow key sign-out and entry access to county owned facilities by said employees. These documents and the personal information contained in them will be used solely for positive identification of the Blueone employee.
 2. Prior to gaining keys or access to county owned facilities, Blueone employees will be required to produce a valid driver's license. The license will be compared to the documentation previously sent by the company for a positive match of the individual as a Blueone employee.
 3. This information will be updated and provided to the county immediately upon addition of new employees requiring access, as well as when employees leave the company or no longer require access. This access listing will be verified as current at least quarterly or sooner if changes are made.
 4. The County of Pendleton will respect the privacy of these individuals and will not use any provided information for any purpose other than verifying their employment and identity. This information will not be given to other entities without the express written permission of the individual.
 5. Blueone will also provide the County of Pendleton a listing of equipment for each site utilized by Blueone. This listing will be kept current as equipment is added or removed.
- Blueone will ensure facilities are secured when employees leave the area and facilities will be kept clean, neat and free of any trash and excess material.

Pendleton County Emergency
Management Director

Blueone, Inc.
Ben Cotril, President

Date _____

Date _____

In Re: Seconding Reading of a Burn Notification Ordinance.

Judge Bertram presented and read an ordinance of and by the Pendleton County fiscal Court preventing unnecessary deployment of emergency services by requiring and person wishing to burn, who abides by state and local laws, to provide proper notification of his or her intent. First reading held on November 13TH, 2007, second reading November 27TH, 2007, possible passage November 27TH, 2007 and publication December 4TH, 2007.

Squire Wells made a motion to approve the ordinance as presented and read, seconded by Squire Fogle, motion carried. Ordinance recorded as follows:

**COMMONWEALTH OF KENTUCKY
COUNTY OF PENDLETON
PENDLETON COUNTY FISCAL COURT
ORDINANCE NO. _____**

**AN ORDINANCE OF AND BY THE PENDLETON COUNTY FISCAL COURT
PREVENTING UNNECESSARY DEPLOYMENT OF EMERGENCY SERVICES BY
REQUIRING ANY PERSON WISHING TO BURN, WHO ABIDES BY STATE AND
LOCAL LAWS, TO PROVIDE PROPER NOTIFICATION OF HIS OR HER INTENT.**

Whereas, fire department and ambulance personnel throughout Pendleton County are many times called to controlled burns by neighbors and/or passers-by, and

Whereas, fire department and ambulance personnel being called to a controlled burn are placed at an unnecessary risk to their safety and to the safety of the driving public, and

Whereas, deployment to a controlled burn causes unnecessary expenses for fire departments, unnecessary cost to fire fighters and unnecessary wear and tear to fire equipment, and

Whereas, notifying 911 Dispatch of a controlled burn will prevent those who burn within state and county guidelines from perhaps being billed for fire runs where fire departments are dispatched, and

Whereas, this ordinance does not preclude or deviate in any way from any organization, business or person meeting any and all state, federal and local laws related to burning.

Be it ordained by the Fiscal Court of Pendleton County, Commonwealth of Kentucky:

SECTION 1

Burning Notification

- A. Any person wishing, to burn while abiding by state and local laws, must notify the Pendleton County Dispatch Center at 859-654-3300 of his or her intent to conduct a controlled burn before starting any fire in Pendleton County.
- B. Any person wishing to burn must be able to control such a fire so as to prevent it from causing damage to property or structures not intended for burning.
- C. Any person who has completed a burning process must notify the 911 Dispatch Center immediately upon completion.

Failure to Notify of Burning**SECTION 2**

- A. Any person who fails to follow proper notification as prescribed above shall be billed for any services provided by the county under County Ordinance 220.12 or by the fire department providing such service whether being called by he or she or by anyone else, such as friend, neighbor, passer-by etc.
- B. Any person who violates this or any section of this ordinance shall be guilty of a violation and may be fined for such violation or incarcerated.

Severable**SECTION 3**

The provisions of this ordinance are severable. If any sentence, clause or section or part of this ordinance or the application thereof to any particular case is for any reason found to be unconstitutional, illegal, or invalid, such unconstitutionality, illegality, or invalidity shall not affect or repeal any of the remaining provisions, sentences, clauses or sections or part of this ordinance, it being the legislative intent of this body to ordain and enact such provision, section, paragraph, sentence, and part hereof separately and independently of such other provision.

Violations**SECTION 4**

Any person, organization or business who violates any part of this Ordinance may be fined not less than One Hundred (\$100.00) Dollars nor more than Two Hundred (\$200.00) Dollars, or be sentenced to no more than Ten (10) days in jail, or both fines and incarceration; each separate violation or each day that a violation exists shall be a separate offense.

This ordinance shall become effective upon passage and publication.

GIVEN FIRST READING AND ORDERED PUBLISHED BY THE PENDLETON COUNTY FISCAL COURT ON THIS THE 13 DAY OF NOVEMBER, 2007.

APPROVED BY THE PENDLETON COUNTY FISCAL COURT AND ORDERED RECORDED ON THIS 27 DAY OF NOVEMBER, 2007.

ATTEST: *Rita Spencer*
Rita Spencer
Pendleton County Clerk

Henry W. Bertram
Henry W. Bertram
Pendleton County Judge/Executive

First reading: 11-13-2007

Second reading: 11-27-2007

Passage: 11-27-2007

Publication: 12-4-2007

In Re: Budget Account Transfers.

Judge Bertram presented and read the Budget Account Transfers. Whereupon a motion was made by Squire Whaley, seconded by Squire Veirs, carried, that the following Budget Account Transfers be accepted as presented. Transfers recorded as follows:

PENDLETON COUNTY FISCAL COURT
TUESDAY NOVEMBER 27, 2007
7:00 PM

COURT ORDER TRANSFERS**BUDGET ACCOUNT TRANSFERS:****General Fund**

Transfer from (01-9200-999) Reserve for Transfers to the following accounts:

01-5405-718 Recreation Park Construction Projects \$ 100.00

Road Fund

Transfer from (02-6105-447) Road Materials to the following accounts:

02-6103-445 Road Supervisor – Office Supplies \$ 100.00

Ambulance Fund

Transfer from (09-9200-999) Reserve for Transfers to the following accounts:

09-5140-445 Office Supplies \$ 150.00

INTERFUND TRANSFERS:

Transfer from General Fund to Jail Fund for Operations \$30,000.00

Henry W. Bertram
Henry W. Bertram
County Judge/ Executive

Date: 11/27/07

Darlene Smeal
Darlene Smeal
Fiscal Court Clerk

Date: 11/27/07

In Re: Payment of Claims.

Judge Bertram presented and reviewed the Payment of Claims. Whereupon a motion was made by Squire Wells, seconded by Squire Veirs, carried, the following claims be allowed and ordered paid out of the following funds.

Pendleton County Fiscal Court

Voucher Claims Register

General Fund

From: 11/27/2007 To: 11/27/2007

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	05-5195	Vendor OFFICEDEPO	OFFICE DEPOT			
				Voucher Date	11/27/2007	
05-0127	01-5001-445-	CO. JUDGE/EXEC., OFFICE SUPPLIES	406962827-001	017447	NOVEMBER OFFICE SUPPLIES JUDGES OFFICE	171.98
		Printed On Check 009653				
				Voucher Totals		171.98
Voucher No.	05-5196	Vendor DONNA ROSE	DONNA ROSE COMPANY			
				Voucher Date	11/27/2007	
05-0127	01-5010-445-	CO. CLERK OFFICE SUPPLIES	3663	017493	ESTATE MORTGAGE AND RECORDING MATERIAL	650.00
		Printed On Check 009654				
				Voucher Totals		650.00
Voucher No.	05-5197	Vendor A&SELECTRI	A & S ELECTRIC SUPPLY, INC.			
				Voucher Date	11/27/2007	
05-0127	01-5080-571-	COURTHOUSE RENEWALS & REPAIRS	409797	017484	LIGHTING FOR COUNTY CLERKS OFFICE	368.00
		Printed On Check 009655				
				Voucher Totals		368.00
Voucher No.	05-5198	Vendor JONGOSNEY	JON GOSNEY - ELECTRICAL SERVICES			
				Voucher Date	11/27/2007	
05-0127	01-5080-571-	COURTHOUSE RENEWALS & REPAIRS		017485	LABOR TO REPLACE LIGHTS IN VARIOUS COURTHOUSE ROI	1,273.11
		Printed On Check 009656				
				Voucher Totals		1,273.11
Voucher No.	05-5199	Vendor HATFIELD	RICK HATFIELD			
				Voucher Date	11/27/2007	
05-0127	01-5085-571-	CO PROPERTIES - RENEWALS & REPAIRS	12527C	017498	PLUMBING WORK AT COUNTY BARN	95.00
		Printed On Check 009657				
				Voucher Totals		95.00
Voucher No.	05-5200	Vendor TRANS CARE	TRANS CARE OF KENTUCKY INC.			
				Voucher Date	11/27/2007	
05-0127	01-5133-315-	ADVANCE LIFE SUPPORT CONTRACT	3037	017507	OCTOBER 07 ALS CONTRACT	21,666.67
		Printed On Check 009658				
				Voucher Totals		21,666.67
Voucher No.	05-5201	Vendor CO CLERK	PENDELTON COUNTY CLERK			
				Voucher Date	11/27/2007	
05-0127	01-5405-718-	RECREATION PARK CONSTRUCTION PROJECT		017499	STATEMENT OF ASSURANCES	44.00
		Printed On Check 009659				
				Voucher Totals		44.00
Voucher No.	05-5202	Vendor KBT	KENTUCKIANS FOR BETTER TRANSPORTATION			
				Voucher Date	11/27/2007	
05-0127	01-9100-551-	MEMBERSHIPS - CO. JUD. FIS CT		017495	KBT 2008 DUES	250.00
		Printed On Check 009660				
				Voucher Totals		250.00
8 Vouchers Printed Totalling						24,518.76

Road Fund
From: 11/27/2007 To: 11/27/2007

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	05-5203	Vendor OFFICEDEPO	OFFICE DEPOT			
05-0227	02-6103-445-	ROAD SUPERVISOR - OFFICE SUPPLIES	408902518-001	022872	NOVEMBER OFFICE SUPPLIES	80.03
		Printed On Check 004964				
					Voucher Totals	80.03
Voucher No.	05-5204	Vendor MAGO	MAGO CONSTRUCTION CO, INC			
05-0227	02-6105-405-	ASPHALT		022881	BLACK TOP EAST SIDE PARK & MADER ROAD	31,539.10
		Printed On Check 004965				
					Voucher Totals	31,539.10
Voucher No.	05-5205	Vendor HILLTOP	HILLTOP STONE LLC			
05-0227	02-6105-409-	CRUSHED STONE & GRAVEL		022829	CRUSHED STONE & GRAVEL 11-13 THRU 11-14-07	1,022.54
		Printed On Check 004966				
					Voucher Totals	1,022.54
Voucher No.	05-5206	Vendor A CALDWELL	ANDY CALDWELL			
05-0227	02-6105-447-	ROAD MATERIALS		022879	REIMBURSE MILEAGE - MOWER TRAINING 120 MILES @ .43	51.60
		Printed On Check 004967				
					Voucher Totals	51.60
Voucher No.	05-5207	Vendor LARRY HEND	LARRY HENDY			
05-0227	02-6105-447-	ROAD MATERIALS		022878	REIMBURSEMENT FOR TRAVEL EXPENSES	32.17
		Printed On Check 004968				
					Voucher Totals	32.17
Voucher No.	05-5208	Vendor FREIGHTLIN	FREIGHTLINER TRUCKS			
05-0227	02-6105-447-	ROAD MATERIALS		022876	ROAD MATERIALS	287.78
		Printed On Check 004969				
					Voucher Totals	287.78
Voucher No.	05-5209	Vendor HALL SIGNS	HALL SIGNS INC.			
05-0227	02-6105-447-	ROAD MATERIALS		022843	OCTOBER SIGN ORDER	1,169.89
		Printed On Check 004970				
					Voucher Totals	1,169.89
Voucher No.	05-5210	Vendor UK	UNIVERSITY OF KENTUCKY			
05-0227	02-6105-447-	ROAD MATERIALS		022873	ROADS SCHOLAR/ MASTER AWARDS CEREMONY S. WELLS	20.00
		Printed On Check 004971				
					Voucher Totals	20.00
Voucher No.	05-5211	Vendor J.EDINGER	J. EDINGER & SON, INC.			
05-0227	02-6105-447-	ROAD MATERIALS	1454C	022868	ROAD MATERIALS	387.90
		Printed On Check 004972				
					Voucher Totals	387.90
Voucher No.	05-5212	Vendor BUNNIES	THERESA PEOPLES / BUNNIES "N" SUCH			
05-0227	02-6105-447-	ROAD MATERIALS	2115	022870	SHIRTS, CAPS TRANSFERS EMBROIDERY	374.00
		Printed On Check 004973				
					Voucher Totals	374.00
Voucher No.	05-5213	Vendor SCOTT-GRO	SCOTT-GROSS COMPANY, INC.			
05-0227	02-6105-447-	ROAD MATERIALS		022871	OCTOBER RENTALS - SMALL ACETYLENE CYLINDERS	25.73
		Printed On Check 004974				
					Voucher Totals	25.73
Voucher No.	05-5214	Vendor UK	UNIVERSITY OF KENTUCKY			
05-0227	02-6105-447-	ROAD MATERIALS	C0034602	022869	TRAINING FOR A CALDWELL, L HENDY, R MOORE, T WOOD	400.00
		Printed On Check 004975				
					Voucher Totals	400.00

Road Fund
From: 11/27/2007 To: 11/27/2007

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	05-5215	Vendor BETHEL	BETHEL HILL SIGNS			
05-0227	02-6105-447-	ROAD MATERIALS	0709261	022864	PENDLETON COUNTY ROAD DEPT. STICKERS	72.00
		Printed On Check 004976				
					Voucher Totals	72.00
Voucher No.	05-5216	Vendor TIM ANTROB	TIM ANTROBUS			
05-0227	02-6105-573-	TELEPHONE		022874	CELL PHONE REIMBURSEMENT	40.00
		Printed On Check 004977				
					Voucher Totals	40.00
14 Vouchers Printed Totalling						35,502.74

Jail Fund

From: 11/27/2007 To: 11/27/2007

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No. 05-5217		Vendor GALLSINC	GALLS INCORPORATED	Voucher Date 11/27/2007		
05-0327	03-5101-481-	STAFF UNIFORMS	5913466400024	031348	STAFF JACKETS	434.95
		Printed On Check 004581				
Voucher Totals						434.95
Voucher No. 05-5218		Vendor COMMONWEAL	COMMONWEALTH ORTHOPEDIC CENTER	Voucher Date 11/27/2007		
05-0327	03-5101-549-	ROUTINE MEDICAL	3164-26041.0	031347	MEDICAL SERVICE FOR INMATE J. GRIFFITH	80.00
		Printed On Check 004582				
Voucher Totals						80.00
Voucher No. 05-5219		Vendor BURLPHARMA	BURLINGTON PHARMACY	Voucher Date 11/27/2007		
05-0327	03-5101-549-	ROUTINE MEDICAL		031350	MEDICATIONS FOR INMATE J. GRIFFITH	10.49
		Printed On Check 004583				
Voucher Totals						10.49
Voucher No. 05-5220		Vendor JAILASSOC	KENTUCKY JAILERS ASSOCIATION	Voucher Date 11/27/2007		
05-0327	03-9100-551-	MEMBERSHIP DUES		031349	2008 DUES KENTUCKY JAILERS ASSOCIATION	100.00
		Printed On Check 004584				
Voucher Totals						100.00
4 Vouchers Printed Totalling						625.44

L.G.E.A. Fund

From: 11/27/2007 To: 11/27/2007

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No. 05-5221		Vendor OFFICEDEPO	OFFICE DEPOT	Voucher Date 11/27/2007		
05-0427	04-5135-445-	OFFICE SUPPLIES	407530177-001	041685	SUPPLIES EMERGENCY MANAG.	17.99
		Printed On Check 002913				
		Voucher Totals				17.99
Voucher No. 05-5222		Vendor RECREATION	COMMUNITY RECREATION COMMISSION	Voucher Date 11/27/2007		
05-0427	04-5405-107-	RECREATION - SUPER/DIRECTOR		041693	1/2 NOVEMBER SALARY RECREATION DIRECTOR	1,733.09
		Printed On Check 002914				
		Voucher Totals				1,733.09
Voucher No. 05-5223		Vendor WATERLINE	THE FIFTH THIRD BANK	Voucher Date 11/27/2007		
05-0427	04-7700-602-	PRINCIPAL ON LEASE (WATERLINE)	0710869335	041692	PRINCIPAL ON WATERLINE LEASE	63,996.28
05-0427	04-7700-606-	INTEREST ON LEASE		041692	INTEREST ON WATERLINE LEASE	16,686.48
		Printed On Check 002915				
		Voucher Totals				80,682.76

Ambulance Fund

From: 11/27/2007 To: 11/27/2007

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	05-5224	Vendor	PEND EMS	PENDLETON COUNTY EMS, INC		
05-0927	09-5140-303-	AMBULANCE SERVICE			Voucher Date 11/27/2007	
		Printed On Check 003292		092102	DECEMBER AMBULANCE SERVICE PER CONTRACT	24,631.67
Voucher No.	05-5225	Vendor	LAUNDRY	MIDWEST LAUNDRY INC.		
05-0927	09-5140-330-	LAUNDRY SERVICE			Voucher Date 11/27/2007	
		Printed On Check 003293		092099	OCTOBER LAUNDRY CHARGES	141.44
Voucher No.	05-5226	Vendor	OFFICEDEPO	OFFICE DEPOT		
05-0927	09-5140-445-	OFFICE SUPPLIES			Voucher Totals	141.44
		Printed On Check 003294	409541803-001	092096	OFFICE SUPPLIES AMBULANCE QRTS	417.55
Voucher No.	05-5227	Vendor	OFFICEDEPO	OFFICE DEPOT		
05-0927	09-5140-445-	OFFICE SUPPLIES			Voucher Date 11/27/2007	
		Printed On Check 003295	409275503-001	092095	CHAIR MATT	35.99
Voucher No.	05-5228	Vendor	SCOTT-GRO	SCOTT-GROSS COMPANY, INC.		
05-0927	09-5140-550-	MEDICAL SUPPLIES			Voucher Totals	35.99
		Printed On Check 003296	462844	092101	OCTOBER CYLINDER RENTAL	262.92
Voucher No.	05-5229	Vendor	MOORE	MOORE MEDICAL CORP.		
05-0927	09-5140-550-	MEDICAL SUPPLIES			Voucher Date 11/27/2007	
		Printed On Check 003297		092100	MEDICAL SUPPLIES	993.01
Voucher No.	05-5230	Vendor	JONGOSNEY	JON GOSNEY - ELECTRICAL SERVICES		
05-0927	09-5140-571-	RENEWALS & REPAIRS			Voucher Totals	993.01
		Printed On Check 003300		092094	ELECTRICAL WORK FOR DOOR AND LIGHTS AMBULANCE QI	171.70
Voucher No.	05-5231	Vendor	LIFESTARRE	LIFE STAR RESCUE INC		
05-0927	09-5140-592-	MAINTENANCE & REPAIRS - VEHICLES			Voucher Date 11/27/2007	
		Printed On Check 003301		092103	REPAIRS TO 2003 FORD E450	1,309.33
					Voucher Totals	1,309.33
					8 Vouchers Printed Totalling	27,963.61

In Re: Adjournment.

A motion was made by Squire Whaley, seconded by Squire Wells, carried, that this meeting be adjourned at 8:45 o'clock P.M., to meet again in regular session on December 11TH, 2007 at 7:00 P.M., Subject to any call meetings.

PENDLETON COUNTY JUDGE/EXECUTIVE

PENDLETON COUNTY CLERK

